

P96 000023718

Grumpy's Cigar Pub
PO Box 5327
Cocoa, FL
32923-6781
321-452-1869/Lori Pierce Pres.

REF. FEI# 59-3365547

Florida Department of State
Division of Corporations
PO Box 5327
Tallahassee, FL
32314

Dear Florida Department of State,

Enclosed please find the form required to dissolve the corporation
Grumpy's Cigar Pub physical address 9 Stone St. Cocoa, FL 32922. Also
included are the required fees for dissolution of a corporation. Included is
the \$35.00 along with \$8.75 for a certified copy of the dissolution and \$8.75
for a certificate of status. These certificates can be mailed to myself Lori
Pierce at the address listed above.

Thank You,

Lori Pierce

Lori Pierce

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FILED
00 SEP 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D:SS
RV

ARTICLES OF DISSOLUTION

FILED
00 SEP 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GRumpy's Cigar Pub, Inc.

SECOND: The date dissolution was authorized: Aug. 10, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

GRumpy's Cigar Pub Inc.
(voting group)

Signed this 10 day of August, 2000.

Signature Lori R. Pierce - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lori R. Pierce
(Typed or printed name)

President
(Title)